

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
SEPTEMBER 21, 1995

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, September 21, 1995, at 9:00 a.m., in Conference Room 507 of the Education and Research Center, Jackson, Mississippi.

**Members present:** Alton Bankston, Paul Breazeale, Yvonne Brown, John Junkin, II, Patricia Puckett, Perrin Purvis, Hazel Terry, William Seal, and George Walker.

**Member absent:** Nell Rogers

**Staff in attendance:** Dr. Olon Ray, Executive Director, William Bunch, Jr., Becky Cade, Dr. Larry Day, Deborah Gilbert, Janet Henderson, Eloise Johnson, Sandra Lucas, R. L. McClellan, Ed Schneider and Frankie White.

**CALL TO ORDER**

The meeting was called to order by Chairman Paul Breazeale at 9:00 a.m.

**PRELIMINARIES**

The invocation was given by Mrs. Yvonne Brown.

**Acknowledgment/Introductions**

Chairman Breazeale welcomed Dr. Howell Garner, Academic Dean of Copiah-Lincoln Community College, and Mrs. Nancy Alley, State Department of Education.

**Approval of Minutes**

On a motion by Perrin Purvis, seconded by George Walker, the Board approved the minutes of the August 17, 1995, meeting. Motion carried unanimously.

**Review of Agenda**

On a motion by George Walker, seconded by Alton Bankston, the Board unanimously adopted the agenda as presented.

**EXECUTIVE DIRECTOR'S REPORT**

Dr. Olon Ray reminded Board members that recommendations will be presented on Technology Networking and possibly a Technology Plan for the SBCJC at the October Board meeting . Dr. Ray has recently had two meetings, one in North Mississippi, and the other in South Mississippi with the One-Stop Career Center Directors, setting up a communications model. Demands for training projects from the One-Stop Career Centers are already exceeding last year's training projects.

Based on preliminary information, Dr. Ray reported that enrollment at Mississippi's Community and Junior Colleges is up approximately 3%.

Dr. Ray also reported that all of the community and junior colleges are in compliance with the time requirements for credit course work.

**Executive Director's Travel Schedule:**

September 27 - Meeting with Workforce Education Personnel, Hattiesburg

September 28 - Meeting with Workforce Education Personnel, Gulfport

October 6 - Dedication of Northwest Mississippi Community College Building, Desoto County

October 12-13 - Workforce Education Meeting with MDC, Raleigh, North Carolina

**REPORTS/ACTION**

**MACJC Report**

In Dr. David Haraway's absence, Mac McClellan presented the following items discussed during the August 22, 1995, meeting of the Mississippi Association of Community and Junior Colleges:

The presidents have set up a rotating schedule whereby two representatives of the MACJC will attend the monthly meetings of the State Workforce Council.

The Association approved \$5,200 for the MACJC Annual Creative Writing Association Competition, and \$1,600 for the MACJC Annual Art Association Contest.

The Association also approved a request from the Inter-Alumni Association to develop a proposal for the production of a genesis type video for publicity during Community College Month. A copy would be distributed to each college,

Before adjournment, the Association approved a calendar for the 1995 Regional Legislative Committee Meetings. All Board members are encouraged to attend any or all meetings.

**Finance Committee**

John Junkin and Deborah Gilbert covered items listed on the Finance Committee agenda.

Upon finance committee recommendation, a motion by George Walker, and a second by Patricia Puckett, the Board voted unanimously to approve the Aid to Colleges and Associate Degree Nursing October disbursements in the amounts of \$5,053,657, and \$1,354,661 respectively. (Exhibit A)

Upon finance committee recommendation, a motion by George Walker, and a second by Patricia Puckett, the Board voted unanimously to approve the September 30, 1995, Education Enhancement Disbursements from Fund 4080 and Fund 4110 in the total amount of \$2,226,179.41. (Exhibit B)

Deborah Gilbert presented a report on the August 31, 1995, Education Enhancement Fund Disbursements from Fund 4080 and Fund 4110 for the Board's information. No action was required. (Exhibit C)

Upon finance committee recommendation, a motion by John Junkin, and a second by George Walker, the Board voted unanimously to approve Assessments Upon Community and Junior Colleges to Defray SBCJC Expenses in the amount of \$72,571.59. (Exhibit D)

John Junkin presented for the Board's review Audit Results for FY 1994 from the State Department of Audit for the fifteen community and junior colleges. (Exhibit E) No action was required.

Deborah Gilbert presented a proposed Risk Management Policy for the SBCJC. Derek Youngblood has been designated as the SBCJC Risk Management Director. After a discussion, a motion by John Junkin, and a second by Alton Bankston, the Board voted unanimously to approve an amended version for the Risk Management Policy proposal. (Exhibit F)

Deborah Gilbert presented for the Board's review Financial Statements on Funds 2291, 3291, 3292, and 4300. (Exhibit G) On a motion by John Junkin, seconded by Perrin Purvis, the Board voted unanimously to approve the financial statements.

John Junkin presented for the Board's review Compiled Financial Data from the Community Colleges as follows: Revenue by Source and Expenditure by Program - FY 95, Student Fees and Charges per Semester FY 96, Auxiliary Enterprises: Revenues and Expenditure FY 96, and CJC Data Sheet with FY 97 Request. (Exhibit H) No action was required.

#### Program Committee

Upon Program Committee recommendation, a motion by Perrin Purvis, and a second by George Walker the Board voted unanimously to add Associate Degree level approval to the Certificate Level Carpentry Program at Coahoma Community College.

#### Proprietary Schools

Janet Henderson reported on the following items covered at the Commission on Proprietary School and College Registration meetings on August 17, and August 31, 1995: (Exhibit I)

Rice College, Inc., Memphis, Tennessee, and Jackson, MS. Both licenses expired on August 19, 1995. Due to Mr. Richard Rice's ongoing failure to respond to correspondence and telephone calls concerning student complaints, the Commission approved the following motions: (1) that the Office of the Attorney General pursue the bond in a court of law, and (2) that public notice be printed in the Memphis papers and the Jackson papers stating the expirations of the Certificate of Registration for Rice College, Jackson and Rice College, Memphis.

Five proprietary schools were placed in temporary status, two schools were granted licensure for two years and one school was granted exemption status.

Since the June CPSCR Meeting two site visits were conducted, one at Phillips Colleges, Inc., Corporate Office, Gulfport, Mississippi and John Casablancas Modeling School in Metairie, Louisiana. Twenty-three instructors were approved, and nine agent's licenses issued. The Commission approved changes in the Associate Science Degree in Business Administration and Medical Administration for Phillips College, Inc., Jackson. A restructuring plan for ITT Educational Services, Inc. was approved along with an AUTOCAD program of study for ITT Technical Institute.

Southern Drivers Academy (SDA) - The Commission was unable to vote on the status of SDA due to lack of a quorum. At the June meeting temporary licensure status was continued with the recommendation that SDA submit a more current application. On August 8, 1995, CPSCR member Edward Moore purchased the school and a change in ownership took place. Mr. Moore being a Commission member could not vote on the SDA proceedings. A special meeting was called for August 31, 1995, to review initial licensure under new ownership and the renewal certification for Moore Career College, Jackson. At the August 31, 1995, special meeting SDA was granted temporary status as a new school under a change of ownership. Additionally Moore Career College's renewal application was placed in temporary status.

On a motion by George Walker, seconded by Alton Bankston, the Board voted to send an inquiry to the Mississippi Ethics Commission in order to receive information on the ethics issue relating to Mr. Moore's purchase of Southern Drivers Academy. (John Junkin abstained.) Mr. Edward Moore will be notified of the Board's action.

#### Industrial Training Program

Dr. Howell C. Garner presented to the Board a draft copy of a B. S. Degree Program in Industrial Training which will be offered at the University of Southern Mississippi. (Exhibit J) This program will be presented to IHL at their October meeting for approval. Upon Dr. Ray's recommendation, a motion by George Walker, and a second by Perrin Purvis, the Board voted unanimously to endorse the Industrial Training Program. The first two years of this program will initially be offered at four community college sites, Copiah-Lincoln, Mississippi Gulf Coast, Itawamba, and Northwest Mississippi Community Colleges as well the University of Southern Mississippi.

\*\* The meeting recessed at 10:15 a.m.

\*\*\* The meeting reconvened at 10:20 a. m.

#### Workforce and Literacy Project Report

Ed Schneider presented a report on FY 1995 Skill/Tech Projects for SBCJC members' review. (Exhibit K) Eloise Johnson also presented a report on USDE Federal Programs Expenditure for FY 1995. (Exhibit L) Upon Dr. Ray's recommendation, a motion by George Walker, and a second by Yvonne Brown, the Board voted unanimously to accept the Skill/Tech Projects and USDE Federal Programs Expenditure Reports as part of the official minutes of the SBCJC meeting.

George Walker reported that he, Dr. Ray, and Jimmy Heidel met with the fifteen community and junior college presidents on August 18, 1995. The presidents reflected an extremely positive position on the State Workforce Council's efforts in workforce training, and have scheduled two presidents to attend the Council's monthly meetings on a rotating basis.

Mr. Walker also reminded Board members of the October 6, 1995, luncheon to present the Excellence in Mississippi Quality Awards Program and urged Board members to attend.

#### Budget Hearing

Bill Bunch reminded Board members of the Legislative Budget Office hearing to be held at 222 North President Street, in Jackson, Mississippi, in Room 222, on October 5, 1995, at 2:15 p.m. Mr. Bunch urged all Board members to attend.

#### Regional Legislative Meetings

Dr. Ray distributed to Board members a schedule of the 1995 regional legislative meetings. (Exhibit M) He urged all Board members to attend the meeting to be held in their area.

#### Out-of-Town Board Meetings

Mac McClellan distributed a tentative agenda for the October SBCJC meeting to be held in Clarksdale at Coahoma Community College.

Dr. Ray discussed with Board members two other planned out-of-town SBCJC meeting dates and sites as follows:

December 14, 1995 - University of Mississippi, Oxford  
June, 1996 - Copiah-Lincoln Community College, Natchez Campus

Upon a motion by George Walker, seconded by John Junkin, the Board voted unanimously to change the location and date of the December SBCJC meeting to the University of Mississippi on December 14, 1995.

#### EdNet Report

Chairman Breazeale reported that EdNet has not met since the last SBCJC meeting; however \$38,000 has been expended to purchase the first equipment for EdNet.

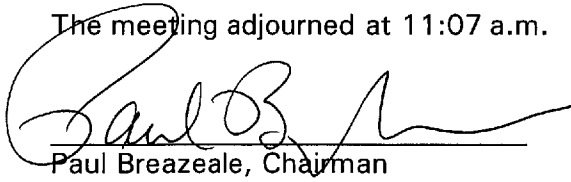
#### Travel Authorizations

Chairman Breazeale asked for requests for travel authorization reimbursements other than regularly stated Board meetings. On a motion by George Walker, seconded by Alton Bankston, the Board voted unanimously to approve a request for reimbursement for Perrin Purvis's attending the dedication of the Walter Bivins Technology Building on September 15, 1995.

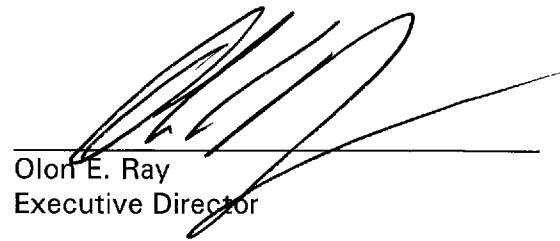
Upon a motion by Perrin Purvis, seconded by John Junkin, the Board voted unanimously to change the date of the November meeting to Friday, November 17, 1995.

**ADJOURNMENT**

The meeting adjourned at 11:07 a.m.



Paul Breazeale, Chairman



Olon E. Ray  
Executive Director